TO: Mayor, Trustees, Village Attorney and Village Clerk

FROM: Village Administrator Steve Stricker and Staff

**DATE:** February 25, 2011

SUBJECT: Miscellaneous Memo

# Loyola Opening Celebration - Friday, Saturday and Sunday, March 4-6

The schedule for the opening celebration for the Loyola Center for Health at Burr Ridge is as follows:

Friday, March 4, 1:00 – 4:30 p.m., LUHS Faculty and Staff Open House Saturday, March 5, 1:00 – 5:00 p.m., Burr Ridge Community Open House Sunday, March 6, 11:00 a.m. – 2:00 p.m., Grand Opening and Ribbon Cutting (by invitation only)

If you have not already responded for the March 6 event and plan to attend, please contact Executive Secretary Barbara Popp (Ext. 2020 or email <a href="mailto:bpopp@burr-ridge.gov">bpopp@burr-ridge.gov</a>) and she will RSVP for you. Reservations for March 6 are due by Friday, February 25.

# Plan Commission Meeting - Monday, March 7, 7:30 p.m.

The next Plan Commission meeting is scheduled on Monday, March 7, at 7:30 p.m.

#### **BFPC Meeting Cancelled**

Due to a lack of agenda items, the Board of Fire and Police Commissioners meeting scheduled on March 9 has been cancelled.

# Pathway Commission Meeting - Thursday, March 10, 7:00 p.m.

The next Pathway Commission meeting is scheduled on Thursday, March 10, at 7:00 p.m.

#### Budget Workshop – Monday, March 14, 7:30 p.m. (after Board meeting)

The first Workshop meeting for the FY 2011-12 Budget is scheduled on Monday, March 14, at approximately 7:30 p.m., immediately following the Regular Board Meeting. (You will recall that it was agreed at the Goals and Objectives Workshop that the Regular Board Meetings in March could begin at 6:30 p.m. to facilitate holding the Budget Workshops the same night.)

# Economic Development Committee Meeting - Tuesday, March 15, 7:30 p.m.

The next Economic Development Committee meeting is scheduled on Tuesday, March 15, at 7:30 p.m.

# EQC Meeting - Wednesday, March 23, 7:30 p.m.

The next Environmental Quality Commission meeting is scheduled on Wednesday, March 23, at 7:30 p.m.

#### Budget Workshop - Wednesday, March 23, or Thursday, March 24, 7:00 p.m.

The second Workshop meeting for the FY 2011-12 Budget will be scheduled on either Wednesday, March 23, or Thursday, March 24, depending on Board members' availability, at 7:00 p.m. If you have not already responded to Executive Secretary Barbara Popp with your availability for these two days, please do so as soon as possible at <a href="mailto:bpopp@burr-ridge.gov">bpopp@burr-ridge.gov</a> or by phone at extension 2020.

# <u>Veterans Memorial Committee Meeting - Wednesday, March 30, 4:00 p.m.</u>

The March meeting of the Veterans Memorial Committee is scheduled on Wednesday, March 30, at 4:00 p.m.

# Cook County Asked to Address EAB Infestation on County Right-of-Way

A letter that was sent this week to the Superintendent of the Cook County Highway Department, informing them of the Emerald Ash Borer infestation in several ash trees within the County Line Road right-of-way. Although our EAB program has been successful in stopping the spread of the EAB infestation in the Village's parkway trees, the infestation has spread into private properties and along the County right-of-way.

# IDOT Approves Request to Incorporate ITEP Grant into CLR Bridge Rehabilitation Project

A letter was received from the Illinois Department of Transportation indicating that IDOT is in general agreement with the incorporation of the Village's proposed enhancements through the ITEP Grant into the State let contract for the County Line Road/I-55 Bridge Rehabilitation Project. The total cost of the grant project would be \$1,809,338, of which \$1,447,470 would be paid for through the grant, with the local match being \$361,868. Any costs over this amount would be borne 100% by the Village. As you will recall, the Village's portion of this grant project will be paid for with Hotel/Motel Tax funds. It should be noted that IDOT has indicated that they will delay the contract letting for this project to the summer/fall 2012. With this in mind, there is no need for us to begin final plans and engineering for the bridge enhancements until after May 1, 2011.

# Illinois Municipal Retirement Fund Earns 13.4% Investment Return

A press release was issued by the Illinois Municipal Retirement Fund (IMRF) indicating that, in 2010, the Fund earned approximately \$3 billion, or a 13.4% return. The Fund, which was 100% funded at the end of 2007 and was funded at a rate of 83.2% at the end of 2009, is now currently funded at 86.5%. You will recall that the Village's full-time non-union employees are under the IMRF pension system.

IMRF continues to be the best run public sector retirement fund in the State of Illinois and it should be viewed as a model for all other public sector retirement funds.

#### **IML Statehouse Briefing**

The Illinois Municipal League's *Statehouse Briefing Report* for February 24, 2011, is available for review at the Village Hall.